



M SAN Grupa d.o.o., Dugoselska ulica 5, 10372 Rugvica (Rugvica Municipality)
tel.: + 385 1 365 49 00 fax: +385 1 365 49 05
www.msan.hr

Security: 3MSA / ISIN: HRMSANO267A9

LEI: 213800TZT84K7VNWFO74

Home Member State: Croatia

Segment: Official market of the Zagreb Stock Exchange

Zagreb, April 28, 2023

Notice on the held meeting of the Supervisory Board

Pursuant to Article 135 of the Zagreb Stock Exchange Rules, M SAN Grupa d.o.o. (hereinafter: the Company) announces that a meeting of the Supervisory Board was held on 28 April 2023, at which the audited consolidated and separate financial statements for 2022 were considered and adopted. These statements will be released within the prescribed deadlines in accordance with the relevant regulations.

M SAN Grupa d.o.o.